

Capital Improvements Plan Advisory Committee

June 12, 2019

6:30 p.m.

City Hall Room 1W2

Minutes

A meeting of the Capital Improvements Plan Advisory Committee (CIPAC) was held on Wednesday, June 12, 2019

Members Present:

John Powell	Chairperson
Quinn Spann	Vice-Chairperson
Barbara McAninch	
Andrew Palacios	
Daniel Law	
Jason Carpenter	Traffic Advisory Committee
Chad Averett	Planning and Zoning Commission
Adam Polter	Parks Board
Matthew McCombs	Alternate

Members Absent:

Greg Kramer	
Rajab Ali Bardaie	
Thomas Bolger	Library Board

Others in Attendance:

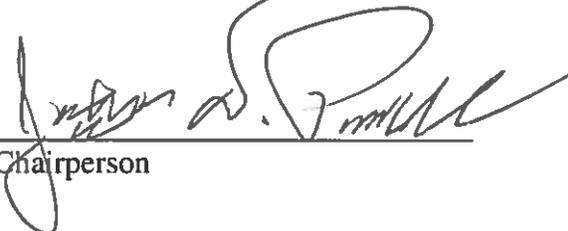
Steve Babick	Councilmember, Place 1
Bob Scott	Assistant City Manager/CFO
Jean Piasecki	Senior Accountant
Cesar Molina	Director of Engineering
Tom Hammons	Transportation Engineering Manager
Matt Brennan	Civil Engineering Manager
Jon Bunner	Senior Civil Engineer - CIP
Sandra Quiros	Engineering Administrative Services Coordinator
Carmella Flemming	Engineering Administrative Support Specialist
Jody Byerly	Public Works Manager
Susan Keller	Assistant City Attorney

1. John Powell opened the meeting at 6:32 p.m.
2. Quinn Spann moved for approval of the February 20, 2019 meeting minutes. Andrew Palacios seconded; unanimous approval.
3. Tom Hammons made a presentation to update the Committee on the Street Light program in the City. He reviewed the criteria the City uses to determine where additional lights are needed. He also indicated that the City will be using LED lighting on new projects rather than the High Pressure Sodium lighting currently in use at most locations. Upcoming

projects will be funded by \$500,000 in Bond Proceeds, a \$300,000 ATB for arterial lighting and a \$105,000 ATB for residential lighting.

4. Jon Bonner distributed the Major Capital Improvement Infrastructure Project report and highlighted the major projects under construction and in design.
5. Bob Scott discussed the recent legislation including Senate Bill 2. He explained that the Bill places a 3.5% rollback on the maintenance and operations portion of the City's property tax. There is no cap on the debt service portion of the tax. This could have an effect on capital planning in the future. Senate Bill 2 goes into effect in fiscal year 2021.
6. The Committee discussed the CIPAC Recommendation for the Fiscal Year 2020 Budget. There is a Policy portion and a Funding portion of the Recommendation. There was discussion related to including language pertaining to CIPAC acknowledging the effect of Property Tax Reform. There was also much discussion related to whether Funding Recommendations should be for specific projects or for general categories. Cesar Molina will prepare a summary of the Committee's input for members to review prior to the July 17, 2019 meeting.
7. A motion was made by Adam Polter to add a Policy Recommendation in support of the City Council's Economic Development Initiatives. Andrew Palacio seconded: unanimous approval.
8. The next meeting is scheduled for July 17, 2019.
9. John Powell moved to adjourn the meeting at 7:46 p.m. Quinn Spann seconded; unanimous approval.

Respectfully Submitted,



Chairperson



Staff Liaison